

**RISK MANAGEMENT ADVISORY BOARD
MEETING AGENDA**

Date/Time: Monday, November 19, 2018, 6:00 PM

Place: West Hartford Town Hall, Room # 221

- 1. Minutes of the September 11th Meeting**
Recommended Action: Approval
- 2. Investment Results**
Recommended Action: Discussion
- 3. Quarterly Health Benefits Status**
Recommended Action: Discussion
- 4. Risk Management Fund Results**
Recommended Action: Discussion
- 5. Retiree Health Valuation**
Recommended Action: Discussion
- 6. 2019 RMAB Appointment/Reappointment Status**
Recommended Action: Discussion
- 7. 2019 Operating Procedures**
Recommended Action: Discussion
- 8. 2019 RMAB Objectives**
Recommended Action: Discussion
- 9. 2019 Annual Agenda & Meeting Dates**
Recommended Action: Discussion
- 10. Other**

If you are unable to attend the meeting, please contact:

Rachel Sekorski, Sr. Staff Assistant at rachel.sekorski@westhartfordct.gov or call 860-561-7485.

cc: Shari Cantor, Mayor
Chris Barnes, Town Council
Matthew Hart, Town Manager
Pat Alair, Corporation Counsel
Peter Privitera, Director of Finance
Rick Ledwith, Executive Director of HR
(Vacant) Risk Manager

Jay Sarzen, Board of Education
Mark Overmyer-Velazquez, Board of Education
Tom Moore, Superintendent
Andrew Morrow, Assistant Superintendent
Chip Ward, Director of Finance and Planning